

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
Alpine-plan.org

NOTICE OF “**SPECIAL MEETING**”

Monday, October 8, 2012, 5:30 P.M.

**Alpine Community Center
1830 Alpine Boulevard, Alpine, CA 91901**

I. Call to Order

II. Invocation / Pledge of Allegiance

III. Roll Call of Members

Jim Archer	Roger Garay	Lou Russo
George Barnett	Cory Kill	Richard Saldano
Jim Easterling	Travis Lyon	Sharmin Self
Robie Faulkner	Jennifer Martinez	Kippy Thomas
Greg Fox	Mike Milligan	Vacant #14

IV. Approval of Minutes / Correspondence / Announcements

1. September 27, 2012

2. APG Statement:

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

3. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

4. Prioritization of this Meetings Agenda Items

V. **Group Business**

1. None

VI. **Organized / Special Presentations:**

1. Michael Long or another County of San Diego representative, will be making a presentation regarding the County of San Diego's position to repave Alpine Boulevard now versus later. Certain issues have arisen from the design of the drainage in Alpine Blvd. that would create issues for the Community of Alpine. The work in question is on Alpine Boulevard from Tavern Rd. to South Grade Rd. This is a very important item! **Presentation, Discussion and Action.**

VII. **Consent Calendar**

1. Circulation

- i. Discussion and Vote: None

2. Design & Review

- i. Discussion and Vote: None

3. Communications

- i. Discussion and Vote: None

4. Private Actions

- i. Discussion and Vote: None
- ii. Discussion and Vote: None
- iii. Discussion and Vote: None

5. Public Facilities, Services & Major Public Policy

- i. Discussion and Recommendations (Vote): None

6. Trails & Conservation

- i. Discussion and Vote: None

7. Parks & Recreation

- i. Discussion & Vote: None

8. Subcommittee Reports (Including Alpine Design Review Board)

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|--|-----------------|
| a. Private Actions | Richard Saldano |
| b. Trails & Conservation | Travis Lyon |
| c. Parks & Recreation | Jim Archer |
| d. Public Facilities, Services & Major Public Policy | Sharmin Self |

- e. Circulation
- f. Communication
- g. Alpine Design Review Board

Cory Kill
Lou Russo
Kippy Thomas

9. Officers Reports

- a. Chairman
- b. Vice Chairman
- c. Secretary

Greg Fox
Jim Easterling
Jennifer Martinez

VIII. Open Discussion 2 (Only if Necessary)

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10. Request for Agenda Items for Upcoming Agendas

- a. All requested Agenda Items must be to the Planning Group Chair by the 2nd Thursday of each month.

11. Approval of Expenses / Expenditures

- a. None

12. Announcement of Sub-Committee Meetings

- a. To Be Determined (TBD)

13. Announcement of Next Meeting

- a. Thursday, October 25, 2012 @ 6:00 P.M.

14. Adjournment of Meeting